

P97000028894

TRANSMITTAL LETTER

25
18 March 1997.

(LAD)

TO: Department of State
Division of Corporations
New Filings Section
P.O.Box 6327
Tallahassee, FL. 32314

000002127700--9
-03/28/97--01131--010
****122.50 ****122.50

SUBJECT: PRIMERO REALTY INC.

Enclosed is an original and one (1) copy of the articles of incorporation and
a cahier's check for

\$122.50 for the Filing Fee and a Certified Copy.

FROM Luis A. Rodriguez
621 44th Avenue N.
St. Petersburg, FL. 33703
(813) 527-7749

FILED
97 MAR 28 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nu 3/1/97

**ARTICLES OF INCORPORATION
OF**

Primero Realty Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be:

Primero Realty Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**621 44th Avenue N.
St. Petersburg, FL. 33703**

ARTICLE III -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

ARTICLE IV -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Christopher Minaca
621 44th Avenue N.
St. Petersburg, FL. 33703**


ARTICLE V -- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Luis A Rodriguez
621 44th Avenue N.
St. Petersburg, FL. 33703**

The undersigned incorporator has executed these Articles of Incorporation this

24 day of MARCH, 1997



Signature

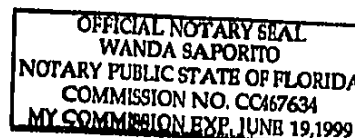
**STATE OF FLORIDA
COUNTY OF PINELLAS**

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared LUIS A. RODRIGUEZ, known to me or known to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed these Articles of Incorporation.

I hereto affix my hand and seal, in the State and County aforesaid, this 24th **day of**
March 1997



Notary Public, State of Florida



CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

PRIMERO REALTY INC.

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

Primero Realty Inc.

2. The name and address of the registered agent and office is:

Christopher Minaca

621 44th Avenue N.

St. Petersburg, FL. 33703

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:


Christopher Minaca

DATE:

3.19.97

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97 MAR 28 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA